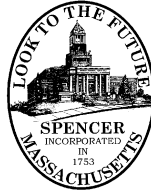


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANICS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
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Minutes of Meeting held May 24, 2012

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White
Lawrence "Larry" H. Dufault

Sewer staff present: Mark Robidoux, Supt.

Meeting was called to order at 5:00pm.

1. Sewer Capital Projects: Discussed Tighe & Bond, Wright-Pierce, and Kleinfelder/SEA proposals for design and construction of aeration system, emergency generator, wet weather pump station & GIS Mapping. Larry made a motion to select Wright-Pierce for the design and construction of the aeration system, generator and wet weather pump station and to ask them to come down for the next sewer meeting on Tuesday, June 12, 2012 at 4:00PM to discuss the projects. Frank seconded the motion, all in favor. No selection was made for the GIS Mapping.
2. Probationary Employee Benefits: The commissioners discussed the Union Contract and Personnel By-Laws regarding probationary employee benefits. Larry made a motion to send a letter to Town Accountant authorizing 6 vacation days and 1 personal day for two new employees as stated in the contract and by-laws and to send copies to the selectmen, town administrator and Personnel Board. Frank seconded the motion, all in favor.

Meeting Adjourned at 5:51pm. Motion by Larry, seconded by Frank, all in favor.